

Partnership Technical Advisory Committee

2008-06-16 13:30:00.0

T2035 & Non-T2035 Focused
MetroCenter 1st Floor, Auditorium 101-8th Street, Oakland,
CA 94607
Formerly the Partnership Finance, Partnership Planning and
Operation, and Partnership Legislative Committees
*This agenda was updated 2008-06-19 09:43:54.0. It is
accurate to the best of our knowledge at that time.*
For assistance, please contact Marcella Aranda,
maranda@mtc.ca.gov, 510.817.5814

Chair

Marcella Rensi, Santa Clara
Valley Transportation
Authority

Vice Chair

Ben Tripousis, City of San
Jose

Staff Liaison

Craig Goldblatt, MTC

1:30 p.m.

- [PTAC 06 16 08 FINAL Pkt rev 061108.pdf](#)

1. Introductions

Minutes of April 21, 2008 PTAC Meeting*

2.

- [02 Apr 21 08 PTAC minutes.pdf](#)

3. Partnership Reports*

Partnership Board

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The Partnership Board meets on June 27, 2008.

Transit Finance Working Group

The Transit Finance Working Group met on June 4, 2008.

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Presented by: Chair: Todd Morgan, BART

- [03 2 TFWG Jun 04 08 Agenda Revised.pdf](#)

Local Streets and Roads Working Group

• *The Local Streets and Roads Working Group met on June 6, 2008.*

Presented by: Chair: Julie Bueren, County of Contra Costa

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- [03 1 LS RWG Jun 06 08 Meeting Agenda.pdf](#)

Programming and Delivery Working Group

The Programming and Delivery Working Group met on June 16, 2008.

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Presented by: Chair: Matt Todd, ACCMA

- [03 3 PDWG Jun 16 08 Agenda.pdf](#)

2:00 p.m.

Discussion Items

Transportation 2035 Plan:

4. *(Staff seeks comments from this Committee on key elements of the Transportation 2035 Plan.)*

Draft Investment Packages*

Presented by: Ashley Nguyen

a.

- [04a T2035 Draft Investment Pkgs.pdf](#)
- [04a T2035 Draft Investment Pkgs rev 061108.pdf](#)

Lifeline Transportation Program Guidelines and Second Cycle Funding *

(Staff will present program guidelines for the second cycle of funding for the Lifeline Transportation Program)

5. **Presented by:** Therese Knudsen

Recommended position: Concurrence

- [05 Lifeline.pdf](#)

SB 1474 Transit Coordination Implementation Plan (TCIP) Update**

(Following up on recommendations from the Transit Connectivity Plan (2006), MTC staff proposes to revise its SB 1474 Transit Coordination Implementation Plan (Commission Res. No. 3055) to include regional transit hub signage and real-time transit information requirements)

- 6.

Presented by: Jay Stagi

- [HANDOUT 06 sb1474 update.pdf](#)

Proposed Revision to Regional STP/CMAQ Project Delivery Policy *

(Proposed revision to the regional project delivery policy to advance the obligation and obligation submittal deadlines in response to a recent change in the State's release date for unused regional Obligation Authority (OA)).

7.

Presented by: Ross McKeown

Recommended position: Concurrence

- [07 Draft Res 3606 rev.pdf](#)

3:00 p.m.

Information Items / Other Business

TIP Amendment Update*

*(The current TIP and subsequent TIP Amendments are available online at:
<http://www.mtc.ca.gov/funding/tip>)*

8.

Action: Information Only

- [08 TIP Update.pdf](#)

P-TAP Round 10 Proposed Recipient List*

(MTC staff seeks comment on the proposed recipients of Pavement Technical Assistance Program (P-TAP) Round 10 Grants.)

9.

Presented by: Sri Srinivasan

- [09 PTAP 10.pdf](#)

10. **Nominations and election for annual Vice-Chair position to PTAC, (effective July 21, 2008)**

Recommended Future Agenda Items

11.

Please email your requests to Marcella Aranda at maranda@mtc.ca.gov.

12. **Public Comment**

Next meeting

2008-07-21 13:30:00.0

T2035 & Non-T2035 Focused

MetroCenter

1st Floor, Auditorium

101-8th Street,

Oakland, CA 94607

* Agenda Items attached

** Agenda Items with attachments to be distributed at the meeting.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are taped recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment.

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